



Kingston Conservation Advisory Council
Monthly Meeting
AGENDA

Date: February 9th, 2011 6:30pm

Roll Call: _____ pm

Board Members

Julie Noble (Chair)	_____
Felipa Gaudet (Secretary)	_____
Judith Deming	_____
Sophie Dolamore	_____
Valeria Gheorghiu	_____
Elizabeth Higgins	_____
Gregg Swanzey	_____

Agenda Modifications

Welcome Guests and Public Comment (5 minutes)

Election: Secretary, Vice Chair (see new business) (10 min)

Approval of Minutes (5 minutes)

Approval October, November, December 2010, and January 2011 Meeting minutes

Old Business

1. Committee Reports: (40 min)
 - a. Climate Pledge Subcommittees, Bard Student Presentations, Climate Analyst
 - b. Green Development Guidelines Committee
 - c. Additional Committees
2. Website/Social Media update (15 min)
3. CAC reappointments (5 min)
4. Carbon Nation (10 min)

New Business

1. Modification to Rules and Procedures RE: Add Vice Chair, Proxy Voting (15 min)
2. Annual Report Submissions (5 min)
3. New Council Members (5 min)

Announcements/Communications (5 min)

Next regular Monthly Board Meeting: March 9th, 2011

Liaison Meeting Reports (10 min)

Assignments for 2011

Adjournment: _____ pm